SUPPLEMENT TO COOPERATIVE AGREEMENT

BETWEEN

CITY OF LINCOLN, NEBRASKA

AND

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

This Supplement to the Cooperative Agreement ("Supplement") made and entered into effective as of December 15, 2009 between the City of Lincoln, Nebraska ("City") and Lower Platte South Natural Resources District ("District").

WITNESSETH:

RECITALS

- A. The parties have entered into a 5 year agreement regarding the management by the District of a wetland bank established by the City and the US Army Corps of Engineers (the "Agreement"), a copy of which is attached hereto and incorporated herein by this reference.
- B. Under Paragraph 3 of the Agreement, the City is required to pay the District the annual sum of \$3500.00 for the management of the wetland bank.
- C. The parties desire to renew the terms of the Agreement for an additional 5 year term and adjust the annual management fee, pursuant to Paragraph 7 of the Agreement.

NOW, THEREFORE, in consideration of the above recitals and the mutual promises and covenants contained herein, the parties agree as follows:

- 1. The parties agree to that the terms and conditions of the Agreement are extended and renewed for a additional five (5) year term, in accordance with Paragraph 7 of the Agreement, except for the annual management fee due the District as provided in Paragraph 3 of the Agreement, which shall be increased from \$3500.00 to \$4,500.00.
- 2. The annual management fee shall be paid by the City to the District on or before June 1 of each year, except that the fee shall be paid by December 31, 2009 in the first year of the term. The fee shall continue to be paid on or before June 1 in each succeeding year of this Agreement until the Agreement is terminated.
- 3. In all other respects, the terms and conditions of the Agreement are hereby reconfirmed.

IN WITNESS WHEREOF, the parties have duly executed this Agreement effective June 1, 2009.

| | CITY OF LINCOLN, NEBRASKA |
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| BY: | |
| | Christopher J. Beutler, Mayor |

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT,

BY: Glenn D. Johnson, General Manager